



BOARD CLIPS

PHOENIX CHARTER SCHOOL BOARD OF DIRECTORS

MEETING HELD: JAN. 19, 2023 • 5:00PM • VIA ZOOM

NEXT MEETING: FEB. 16, 22 AT 5PM

LOCATION: ZOOM & IN PERSON

3131 NE Diamond Lake Blvd.
Roseburg, OR 97471

ACTION ITEMS:

Minutes:

The board unanimously approved the meeting minutes from the DEC. 20, 2022 board meeting.

Policy Second Read: SPS-511, PNL-634, GOV-108

Board and staff have had the opportunity to review and comment on the three policies and the next step is to have legal review to ensure we are legally compliant with our language. Motion adopted all three policies, pending legal review and approval.

REPORTS:

Executive Director's Report:

Executive Director, Thomas McGregor, presented that Phoenix formally submitted our intention of applying for High School Success, Student Investment Account and Early integrated guidance process. For Roseburg District Sponsorship we are waiting on the annual media files so we can crunch data and have ready for the 2/23 meeting and presentation.

Phoenix has a new faculty member joined with Special Education needs and lower-level English instruction, Marie Leary. Adapt Integrated Health Care contract has been entered to recruit an employee to start therapeutic services.

ODE Student Investment Account Annual Report:

Thomas shared the SIA Annual Report to board. This report focused on Grant Recipient Strategies, 21-22 Fund Investments and the financial audit. Grant Recipient Strategies that were adopted are: 1. create a culture of safety and respect for all students and adults; 2. ensure instructional materials and tasks are appropriately challenging and supportive; and 3. establish systems and interventions to identify and remove barriers. 21-22 Fund Investments were in the faculty to provide specially designed instruction to

our students and SIA expenses involved salary and related benefits for SpED faculty, Sanctuary Model trainings, emotional learning supplies, and curriculum supplies. **No Public Participation to note.**

Principal's Report:

Enrollment & Retention: Principal, Kat Bierkens, reported that as of as of 1/9/23 current enrolled students totals 162 students with 24 students on the waitlist and working to get these students who are eligible through the intake process.

Faculty & Programs: Kat Bierkens started the discussion stating staff has been very open to speaking with Kat about concerns, staff evaluations and allowing Kat to provide feedback.

Sanctuary Training Update:

Core Staff will be trained with the Sanctuary Institute early next month.

PHOENIX CHARTER SCHOOL BOARD MEMBERSHIP

Rick Wesenberg, President
Laurie Newton, Vice President
Tom Nelson, Secretary
Jason Troxel, Treasurer
Lee Ann Grogan
April Hamlin
Michael Rondeau
Gillian Wesenberg

PHOENIX CHARTER SCHOOL STAFF LEADERSHIP

Thomas McGregor, Executive Director
Kat Bierkens, Principal
Shawna Gibson, Business Manager

Phoenix Charter School Mission:

Students creating pathways to college and careers through high standards of academic achievement, career-technical education, and personal growth.

Phoenix Charter School is proudly sponsored by Roseburg Public Schools.